

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTOR'S OF PACIFIC FIRE PROTECTION DISTRICT OF FRANKLIN, JEFFERSON AND ST. LOUIS COUNTIES, WILL HOLD ITS REGULAR BOARD MEETING AT 5:00 P.M. ON THE 21ST DAY OF NOVEMBER 2024, AT THE ADMINISTRATION BUILDING, 910 WEST OSAGE STREET, PACIFIC MISSOURI 63069.

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. CALL TO ORDER - Chairman of the Board – John Davis
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA - Board of Directors
4. APPROVAL OF MINUTES – Board of Directors
 - A. November 7, 2024 – Regular Session
5. FINANCIAL REPORT – Chief Steve Sagehorn
 - A. Profit and Loss
 - General Fund
 - Health & Welfare
 - Debt Service
 - Communication Funds
 - B. Monthly Disbursement Approvals
 - General Fund Check Detail Report
 - Communication Fund Check Detail Report
 - Pension Fund Check Detail Report
6. UNFINISHED BUSINESS: Chief Sagehorn
 - A. Lexipol – Policy Updates
 - B. Hiring Update
 - C. VW Grant Completion/Submittal – Pierce Truck Pictures
 - D. Board Election
7. NEW BUSINESS: Chief Sagehorn
 - A. Health, Dental, STD and LTD Insurance Renewal
 - B. Proposed Board Meeting Dates – 2025
 - C. Ty Jackson-Step Raise
 - D. Chamber/Partnership – First Responder Award
 - E. Shop Steward Report
8. ATTORNEY'S REPORT – Patrick Butler
9. PUBLIC COMMENT

10. EXECUTIVE SESSION:

THE TENTATIVE AGENDA OF THIS MEETING ALSO INCLUDES A VOTE TO CLOSE PART OF THIS MEETING PURSUANT TO 610.020, 610.021 FOR VOTE TO CLOSE MEETING.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON THURSDAY, December 5, 2024 at 5:00 p.m.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

STEVE SAGEHORN
910 WEST OSAGE
PACIFIC, MISSOURI 63069
636-257-3633

Posted: November 20, 2024 at 3:00 p.m.